



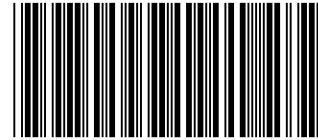
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANYHELP U.K.LIMITED

**Company Number:** 05890696



XH27JRWI

Received for filing in Electronic Format on the: 07/08/2007

### Company Details

**Period Ending:** 28/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CRAVEN HOUSE**  
**121 KINGSWAY**  
**LONDON**  
**WC2B 6PA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KENNETH JEFFERY ALLWRIGHT

**Address:** C/MORCUERA 28  
SOTO DE VINUELAS  
TRES CANTOS  
MADRID  
SPAIN 28760

**Director 1:**

**Name:** JOSE LUIS SANCHEZ  
GARCIA

**Address:** 3 C/ OCEANO ATLANTICO 3  
TRES CANTOS  
MADRID  
SPAIN 28760

**Date of Birth:** 23/01/1957

**Nationality:** SPANISH

**Occupation:** IT BUSINESS MANAGER

---

## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**750 ORDINARY Shares held as at 28/07/2007**

*Name:* **KENNETH ALLWRIGHT**

*Address:* **28 C/MORCUERA 28, SOTO DE VINUELAS  
TRES CANTOS  
MADRID  
SPAIN 28760**

---

#### Shareholding 2:

**9150 ORDINARY Shares held as at 28/07/2007**

*Name:* **JOSE LUIS SANCHEZ**

*Address:* **3 C/OCEANO ATLANTICO  
TRES CANTOS  
MADRID  
SPAIN 28760**

---

#### Shareholding 3:

**1500 ORDINARY Shares held as at 28/07/2007**

*Name:* **CESAR ALONSO BLANCO**

*Address:* **8 TRAVESIA DE COLLADO MEDIANO  
LAS ROZAS  
MADRID  
SPAIN 28230**

---

---

*Shareholding 4:*

**600 ORDINARY Shares held as at 28/07/2007**

*Name:* **MARIA ANGELES FERNANDEZ GOMEZ**

*Address:* **40 C/CASTILLA  
MADRID  
MADRID  
SPAIN 28119**

---

*Shareholding 5:*

**600 ORDINARY Shares held as at 28/07/2007**

*Name:* **YOLANDA GAGO BLANCO**

*Address:* **133 C/HERMOSILLA  
MADRID  
MADRID  
SPAIN 28009**

---

*Shareholding 6:*

**600 ORDINARY Shares held as at 28/07/2007**

*Name:* **JOSE ANTONIO FUSTER ACEBAL**

*Address:* **20 C/BASILICA  
MADRID  
MADRID  
SPAIN 28020**

---

*Shareholding 7:*

**600 ORDINARY Shares held as at 28/07/2007**

*Name:* **JOSE LUIS LUCENA CARRERAS**

*Address:* **122 C/AZAGADOR  
MADRID  
MADRID  
SPAIN 28230**

---

*Shareholding 8:*

**600 ORDINARY Shares held as at 28/07/2007**

*Name:* **MIGUEL PEREIRA GONZALEZ**

*Address:* **13 AVENIDA BRASILIA  
MADRID  
MADRID  
S 28028**

---

*Shareholding 9:*

**600 ORDINARY Shares held as at 28/07/2007**

*Name:* **ANGEL ORTEGA MARTINEZ**

*Address:* **4 C/ALONSO PEREZ ESQUIVEL  
LAS ROZAS  
MADRID  
SPAIN 28230**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**